

Date: September 23, 2024

Ref. No.: KDL/SE/080/2024-25

To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: KRSNAA
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Dear Sir/Madam,

Subject: Disclosure of voting results of 14th Annual General Meeting of the Company.

Please find enclosed the voting results of the 14th Annual General Meeting of the Company held on Saturday, September 21, 2024 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Encl: as above

Krsnaa Diagnostics Ltd.

S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)
020 27402400 | info@krsnaa.in



Company Name	KRSNAA DIAGNOSTICS LIMITED
Date of the AGM/EGM	21-09-2024
Total number of shareholders on record date	55977
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	39
Promoters and Promoter Group:	1
Public:	38

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements for Financial Year ended March 31, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	87,72,676	87,72,676	100.0000	87,72,676	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,72,676	87,72,676	100.0000	87,72,676	0	100.0000	0.0000	0
Public- Institutions	E-Voting	62,71,545	49,88,596	79.5433	49,88,596	0	100.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		62,71,545	49,88,596	79.5433	49,88,596	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	1,72,45,542	60,21,446	34.9160	60,21,374	72	99.9988	0.0012	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,45,542	60,21,446	34.9160	60,21,374	72	99.9988	0.0012	0
Total		3,22,89,763	1,97,82,718	61.2662	1,97,82,646	72	99.9996	0.0004	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY -Declaration of Final Dividend for FY 2023-24.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	87,72,676	87,72,676	100.0000	87,72,676	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,72,676	87,72,676	100.0000	87,72,676	0	100.0000	0.0000	0
Public- Institutions	E-Voting	62,71,545	49,90,155	79.5682	49,90,155	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		62,71,545	49,90,155	79.5682	49,90,155	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	1,72,45,542	60,21,431	34.9159	60,04,359	17,072	99.7165	0.2835	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,45,542	60,21,431	34.9159	60,04,359	17,072	99.7165	0.2835	0
Total		3,22,89,763	1,97,84,262	61.2710	1,97,67,190	17,072	99.9137	0.0863	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re - appointment of Mr. Yash Mutha (DIN: 07285523) Director, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	87,72,676	87,72,676	100.0000	87,72,676	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,72,676	87,72,676	100.0000	87,72,676	0	100.0000	0.0000	0
Public- Institutions	E-Voting	62,71,545	49,90,155	79.5682	48,43,679	1,46,476	97.0647	2.9353	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		62,71,545	49,90,155	79.5682	48,43,679	1,46,476	97.0647	2.9353	0
Public- Non Institutions	E-Voting	1,72,45,542	60,21,431	34.9159	60,21,080	351	99.9942	0.0058	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,45,542	60,21,431	34.9159	60,21,080	351	99.9942	0.0058	0
Total		3,22,89,763	1,97,84,262	61.2710	1,96,37,435	1,46,827	99.2579	0.7421	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors for the Financial Year 2024-25.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	87,72,676	87,72,676	100.0000	87,72,676	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,72,676	87,72,676	100.0000	87,72,676	0	100.0000	0.0000	0
Public- Institutions	E-Voting	62,71,545	49,90,155	79.5682	49,90,155	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		62,71,545	49,90,155	79.5682	49,90,155	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	1,72,45,542	60,21,431	34.9159	60,21,090	341	99.9943	0.0057	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,45,542	60,21,431	34.9159	60,21,090	341	99.9943	0.0057	0
Total		3,22,89,763	1,97,84,262	61.2710	1,97,83,921	341	99.9983	0.0017	0	0

